

**NEW JERSEY PUBLIC BROADCASTING AUTHORITY
SPECIAL PUBLIC MEETING**

December 15, 2011 at 12:00 p.m.
Division of Pensions and Benefits
50 West State Street, First Floor Board Room
Trenton, New Jersey 08608

AGENDA

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution Approving the Minutes of the June 29, 2011 Meeting

INFORMATIONAL ITEMS AND REPORTS:

3. Report from the Audit Committee
4. Report from Public Media NJ, Inc.
5. Executive Director's Report

ACTION ITEMS REQUIRING A VOTE:

6. Resolution of the New Jersey Public Broadcasting Authority Accepting the Fiscal Year 2011 Audit Report
7. Resolution Approving Tower Access and License Agreement Between New Cingular Wireless PCS, LLC and New Jersey Public Broadcasting Authority
8. Resolution Approving Tower Access and License Agreement Between Vigilant Technologies and New Jersey Public Broadcasting Authority
9. Resolution Approving Tower Access and License Agreement Between Cellco Partners and New Jersey Public Broadcasting Authority
10. Resolution Delegating Certain Authority to the Executive Director Pursuant to the By-Laws of the New Jersey Public Broadcasting Authority
11. Resolution Approving a 2012 Capital Budget for the New Jersey Public Broadcasting Authority
12. Resolution Ratifying the Release of the Executive Session Minutes of the January 26, 2010 Meeting and the January 14, 2011 Meeting of the New Jersey Public Broadcasting Authority
13. Resolution Delegating Authority to Release Executive Session Minutes of the New Jersey Public Broadcasting Authority [Held for further review.]
14. Resolution Authorizing and Directing the Executive Director to Take Certain Actions with Respect to the Program Archives of the New Jersey Public Broadcasting Authority
15. Executive Session (*if necessary*)

OTHER BUSINESS

16. Other Business (*if any*)
17. Public Comments
18. Adjournment

Please note: This is a proposed agenda, and the New Jersey Public Broadcasting Authority may consider and take action on such other business which may come before it at this special public meeting. In addition, in the New Jersey Public Broadcasting Authority's discretion, items listed above in the proposed agenda may not be acted upon.